

EXECUTIVE BOARD MEMBER DECISIONS MEETING FOR THE LEADER

TUESDAY, 30 October 2018

PRESENT: Councillor: E. Dole (Executive Board Member).

The following officers were in attendance:

S. Walters, Economic Development Manager

M.S. Davies, Democratic Services Officer

Leader's Office, County Hall, Carmarthen: 9.30 am - 10.00 am

1. **DECLARATION OF PERSONAL INTERESTS**

There were no declarations of personal interests.

2. **DECISION RECORD - 11TH OCTOBER 2018**

RESOLVED that the decision record of the meeting held on the 11th October, 2018 be signed as a correct record.

3. **CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND**

Following the recent widespread flooding across the county as a result of Storm Callum which had affected approximately 120 businesses and disrupted business activity the Executive Board Member considered a report on the proposed establishment of a £200k Carmarthenshire Business Flood Relief Fund, funding for which had been identified within the Council's capital programme, to assist private & third sector enterprises to recover from flooding damage.

RESOLVED to approve the provisional allocation of £200k, eligibility criteria, forms and proposed procedures for the establishment and delivery of a Business Flood Relief Fund.

4. **REPORTS NOT FOR PUBLICATION**

RESOLVED pursuant to The Local Government Act 1972 as, amended by The Local Government (Access to Information) (Variation) (Wales) Order 2007 that the following items were not for publication as the reports contained exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A to the Act.

5. **FINANCIAL ASSISTANCE FROM THE FOLLOWING GRANT FUND: CARMARTHENSHIRE BUSINESS FLOOD RELIEF FUND**

Following the application of the public interest test it was **RESOLVED** pursuant to the Act referred to in minute no. 4 above not to publicise the content of the report as it contained exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) (Paragraph 14 of Part 4 of Schedule 12A to the Act). The public interest test in this matter related to the fact that the report contained detailed information about the business and financial affairs and ambitions of the applicants. In this case, the public interest in transparency

and accountability is outweighed by the public interest in maintaining confidentiality, as disclosure of this information would be likely to damage the applicants at this stage.

The Executive Board Member considered applications for assistance from the Carmarthenshire Business Flood Relief Fund.

RESOLVED that the following applications for applications for assistance from the Carmarthenshire Business Flood Relief Fund be approved subject to the usual terms and conditions and those specified in the report:-

<u>Applicant</u>	<u>Award</u>
Babs Takeaway, Pontweli	£3059.10
Tregroes Waffles, Pontweli	£4728.50
Half Moon Inn, Pontweli	£4569.91
Swaines Commercial, Pontweli	£597.96
White Water Consultancy, Bronwydd	£4972.02

EXECUTIVE BOARD MEMBER

DATE